

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
April 09, 2008**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne;  
Treasurer, Daugherty Johnson III; Associate Commissioner, Phil Harmon

NRD Staff: Natural Resource Director, Doug Craven; Great Lakes Fisheries  
Biologist, Stephen Lenart and Chief Conservation Officer, Kevin Willis

Guests: Tribal Attorney, Jim Bransky and Tribal members, John Keshick II

Public Comment: Opened at 6:05 p.m. and closed at 6:17 p.m. no comment.

**Motion made by Treasurer, Daugherty Johnson III to adopt the agenda with  
additions, Vice-chair, Debra Browne supports.**

**4Yes 0 No 1 Absent (Secretary, McNamara) 0 Abstained**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to adopt the Minutes of  
March 26, 2008 into the record as corrected, Vice-chair, Debra Browne  
supports.**

**4Yes 0 No 1 Absent (Secretary, McNamara) 0 Abstained**

**Motion Carried**

6:25 p.m. Secretary, William McNamara arrives.

6:40 p.m. Inland Fisheries Biologist, Bill Parsons arrives.

7:10 p.m. Tribal member, Alan Proctor arrives.

7:18 p.m. Tribal Chairman, Frank Ettawageshik arrives.

**Motion made by Treasurer, Daugherty Johnson III to express that Little  
Traverse Bay Bands (LTBB) Natural Resource Commission is opposed to  
having GLIFWC as an Inter Tribal Enforcement agent against LTBB Members,  
Associate Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion carried.**

8:11 p.m. Tribal attorney, Jim Bransky leaves.

8:12 p.m. Break

8:24 p.m. Reconvene

8:25 p.m. Inland Fisheries Biologist, Bill Parsons leaves.

**Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to seek a name change from Wycamp Lake to Spirit Lake utilizing Anishnabemowin Language, Vice-chair, Debra Browne supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to accept the Conservation Law Enforcement Report verbal report as presented by Chief Conservation Officer, Kevin Willis, Associate Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried.**

**Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Fisheries Biologist, Stephen Lenart, Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried.**

**Motion made by Associate Commissioner, Phil Harmon to accept the Inland Biologist verbal report as presented by Natural Resource Director, Doug Craven, Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried.**

Public Comment: Opened at 10:45 p.m. and closed at 10:46 p.m. no comment.

**Motion made by Vice-chair, Debra Browne to adjourn at 10:47 p.m. Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Next scheduled meeting April 23, 2008.

Approved:

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**William McNamara, Secretary**

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**Date**